

**NOTICE OF REGULAR MEETING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
SEPTEMBER 20, 2022 5:30 P.M.  
CENTER FOR EDUCATION AND ECONOMIC DEVELOPMENT**

Pursuant to V.T.C.A. Gov. Code Section 551.001 et seq., the Mission Economic Development Corporation of the City of Mission, Texas will hold a regular meeting on Tuesday, September 20, 2022 at 5:30 p.m., by Teleconference, at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572. The public dial information to participate in the telephonic meeting is as follows:

<https://us02web.zoom.us/j/89526105848?pwd=dVNSMzdycVFhNGlKSE9Ybzduc0NvZz09>

Meeting ID: 895 2610 5848, Password: 188989;

Or Dial by telephone: +1 346 248 7799, Meeting ID: 895 2610 5848, Password: 188989

<b>Regular Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
1. Call to order	--	--	Jaramillo	
2. Election of Officers	2	4	Jaramillo	
3. Approval of Minutes:	3	5	President	
A. Regular Meeting of August 16, 2022				
B. Special Meeting of August 24, 2022				
C. Special Meeting of August 25, 2022				
D. Special Meeting of August 29, 2022				
E. Special Meeting of September 7, 2022				
4. Approval of Resolution No. _____, Resolution of Mission Economic Development Corporation authorizing the issuance of one or more series of revenue bonds and the loan of the proceeds thereof to Legacy PyOil 1 LLC; approving documents relating thereto; and approving other matters in connection therewith	4	20	McCormick	
5. Approval of Resolution No. _____, Resolution of Mission Economic Development Corporation regarding the request of Waste Management, Inc. for the issuance of one or more series of revenue bonds; authorizing the filing of an application for allocation of volume cap for private activity bonds with the Texas Bond Review Board; authorizing public hearings regarding the bonds; and authorizing other action related thereto	5	29	McCormick	
6. Acceptance of Adjusted Financial Statement for July 2022	6	33	Vela	
7. Approval of Second Amendment to Real Estate Contract between Mission EDC and CAP Storage Development LLC related to the sale Lot 8, Mission Event Center Land, City of Mission, Hidalgo County, Texas	7	70	Garza	
8. Approval of a six-month extension to the Cyber Mission Program	8	74	Garza	

9. **Executive Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001**  
**Deliberation Regarding Economic Development Negotiations Sec. 551.087**  
A. Project Smiley  
B. Project Sit Down  
C. Project Pack  
D. Project More Doors  
E. M.E.D.C. Properties  
**Personnel Matters Sec. 551.074**  
A. MEDC Staff  
B. Finance Position  
C. CEO Position

The Mission Economic Development Corporation Board of Directors will reconvene in open session to take any actions necessary

- |   |    |    |           |
|---|----|----|-----------|
| 10. Authorization to publish Notice of Intention to Undertake a Project or Projects for FY 2022-2023 and schedule a Public Hearing for October 18, 2022 related to MEDC projects for FY 2022-2023 | 10 | 76 | President |
| 11. President Comments  | -- | -- | President |
| 12. Adjournment   | -- | -- | President |

### C E R T I F I C A T E

I, the undersigned City Secretary, do certify that the above notice of meeting was posted on the bulletin board of City Hall, 1201 E. 8th, Mission, Texas 78572, on this the 16<sup>th</sup> day of September 2022 at 4:45 PM.



Anna Carrillo, City Secretary

### NOTICE OF REGULAR MEETING MISSION ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF MISSION

Notice is hereby given that on the 20th day of September 2022 the Mission Economic Development Corporation of the City of Mission will hold a regular meeting at 5:30 p.m., by Teleconference, at 801 N. Bryan Road, Mission, Texas 78572. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the MEDC should determine that a closed or executive meeting or session of the MEDC is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the MEDC at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the MEDC may conveniently meet in such closed or executive meeting or session concerning any and all purposed permitted by the Act, including, but not limited to the following sections and purposes.


Texas Government Code Section:

- 551.071(1) (2) Consultation with Attorney.
- 551.072 Deliberation regarding real property.
- 551.073 Deliberation regarding prospective gifts.
- 551.074 Personnel matters.
- 551.076 Deliberation regarding security devices or security audits.
- 551.0785 Deliberations involving medical or psychiatric records of individuals.
- 551.084 Investigation; exclusion of witness from hearing.
- 551.087 Deliberation regarding economic development negotiations
- 551.088 Deliberation regarding test item.

Should any final action, final decision, or final vote be required in the opinion of the MEDC with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Board upon notice thereof as the MEDC shall determine.

On this the 16<sup>th</sup> day of September 2022 this notice was emailed to news media who had previously requested such notice and an original copy was posted on the bulletin board at City Hall, 1201 E. 8<sup>th</sup> Street, Mission, Texas 78572 at 4:45 PM on said date.

  
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Anna Carrillo, City Secretary